

LYNDON CITY COUNCIL
ADJOURNED MEETING MINUTES OF
AUGUST 16, 2010

The Lyndon City Council met in adjourned session on Monday, August 16, 2010, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith,
Doug Watson (8:00), Mayor Jeff Bronson, City Attorney Pat Walsh,
and Deputy Clerk Julie Stutzman

Others Present: Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Kathy Allison
Adam Vormawor

Mayor Bronson called the meeting to order. A motion was made by Jones to approve the August 2, 2010 regular meeting minutes as amended. Smith seconded the motion, which carried. Mayor Bronson also asked for a motion to approve the August 11, 2010 special meeting minutes. A motion was made by Jones to approve the minutes as written. Patterson seconded the motion which also carried.

PUBLIC COMMENT: Resident Adam Vormawor presented to the council his wish to start teaching Taekwondo classes at the Community Center 3 times a week for 2 hour sessions with a discount on the fees. After some discussion, it was the consensus of the council this would not be feasible; however, Mayor Bronson gave Adam the time and date for the next Parks and Rec meeting on August 19th.

Kathy Allison, who is the bookkeeper for the water line north of town, inquired about the city taking over their line as she read in the paper the city was considering taking over RWD#1. After some discussion, Smith stated the council was still in negotiations with RWD#1 and not sure how it will turn out. Mayor Bronson stated the city has not accepted them at this date; no action was taken.

CITY LOGO: Each council member was given a copy of the revised city logo. After some discussion, a motion was made by Patterson to approve the revised logo as submitted. Jones seconded the motion, which carried. Howard opposed.

RWD #1: The matter was tabled due to the City Clerk not hearing back from either Rick Hines or Delton Gilliland.

MANAGEMENT POSITION: Council members were given copies of interview questions and character profiles for their review. Pat stated questions should be reviewed before being used and should follow LKM guidelines. Each council member was asked to submit questions they would like asked of the applicants and the Mayor and City Clerk would work on creating a combined list using the resources given and council member submissions. After some discussion, it was the consensus of the council to start interviews the week of August 23rd conducting 2 interviews per meeting. Special meetings will be held on Tuesday, August 24th

and Wednesday, August 25th starting at 6:30. City Clerk will email council members with dates and times of interviews.

COMMUNITY CENTER FLOOD DAMAGE: City Attorney Pat Walsh reported he has not heard from the claims adjuster to date and was confused as to what the problem was between the cost of restoration and the insurance claim. Pat indicated if the insurance deductible is \$2,000 or under the Mayor should sign the proof of claim and get it submitted. Pending further contact with the claims adjuster the matter was tabled.

NEW BUSINESS: Deputy Clerk Julie Stutzman presented invoice from Kirkham Michael for the 10th and final payment on the sewer project and stated there was a note from Larry to pay this bill when received. A motion was made by Jones to authorize final payment to Kirkham Michael in the amount of \$2,000. Patterson seconded the motion, which carried.

MAINTENANCE: Dave presented each member with a list of activities maintenance has completed since the last meeting.

Mayor Bronson asked Dave if the streets were done and Dave reported they are completed. Dave felt a special meeting maybe needed to address the situation on the 500 Block of Washington. Killough came through there before they realized there was a waterway through there, went back re-milled, and re-laid it. Even though it is a patch it is sealed. Dave also stated he did not see how it reacted to the rain we had received the other day; however, there was no water on it when he went back the next morning. Mayor Bronson asked Dave if it does rain could he could take his camera and get pictures of the problem at the SRS building, the church and across the street so the council can see what happens with the rain; Dave reported he would.

Dave stated Howard noted the curb was a little narrow on 11th and Cedar. After some discussion, Dave stated he would probably remove the line indicator and replace with new signage to guard against falling off the edge.

Smith asked Dave what the situation was with KCCI. Dave reported he called Ryan with KCCI today and he was out in Colorado. KCCI has three rolls in and they are waiting for delivery of 1 more roll of material. Dave asked him to fax or e-mail a schedule or timeframe so he could pass it on to the council. Brandon asked how much was left to do and Dave stated there are four more blocks and are waiting to mobilize everything at once.

Dave stated he had other issues he would like to discuss with the council. One being mailboxes being unsightly and 3 foot back from the road which will result in destruction of the new roads. He wondered if we take this issue to the homeowners or does the city move them and take on the cost. Pat asked if the issue was covered by Planning and Zoning at all and Darrel stated he had not found anything on it. Mayor Bronson stated the mailbox issue needs to be taken care of to prevent road deterioration. After further discussion, Dave stated he would visit with Floyd and get postal standards for mailboxes and the council may discuss drafting a letter to send to residents. Mayor Bronson stated we start with the new streets first and work from there. Julie stated she could provide a list from the water billing system giving maintenance a list to work from listing all of the residents who have mailboxes.

Dave presented to the council the problem with people throwing their grass clippings onto the streets. He said not only does this clog the drains it is also unsightly as it lays alongside the road and deteriorates. Dave stated he has talked to Darrel a little about this and Darrel came up with Ordinance 581. Darrel reported it is a nuisance ordinance which talks about weeds and whatever else, but it does not mention anything about putting anything out on the streets. Discussion continued regarding clippings covering Cedar washing to the side and prohibiting drainage.

Watson stated at the next town hall meeting issues like the grass clippings could be presented to the citizens to make them aware of what happens when all of the grass goes into the gutter and into the sewer systems.

POLICE: Darrel presented a Police Activity Report for council's review.

Mayor Bronson questioned Darrel on a boat on the right-of-way on 14th and Adams. Discussion continued regarding the situation and no action was taken.

CITY CLERK: Julie reported there is a new business in town called Trinkets and Treasures. Barb visited with the owner, Jackie, on August 11th and she will let the city know when her Grand Opening will be so there can be a ribbon cutting ceremony.

Julie presented to the council the information of pens the city could buy for .35 cents apiece in a lot of 1,000 which would cost the city 350.00. The picture could be replaced for an extra \$25, the offer expires in 30 days. Brandon stated that maybe we could look into getting something like that once we get the new logo and website. No action was taken.

City Clerk Barbara Schattak ordered 2010 STO's and UPOC's which have already been received. City Attorney Pat Walsh was given copies to review.

Copies of e-mail from Cindi Stocker providing information on prices for putting an ad in the Official Kansas Visitor Guide were presented to the council. Even though the deadline had passed, there was a 1/8 space available for \$3,415 or a 1/4 space for \$5,752. After some discussion, the consensus of the council was not to purchase ad space due to cost over return on investment.

Each council member received copies of the following:

- Copies of budget ending July 31, trial balance and fund summaries.
- 2011 W-2 Tax Forms and information.
- Information on AmeriCorp
- Pledge of securities from LSB for \$364,719
- Lyndon Recreation Commission meeting minutes from August 15, 2010
- E-mail from Stephanie Watson regarding 502 Loan funds.
- Each member was also given a Kansas Government Journal.
- Miscellaneous emails and correspondence not needing any action.

Patterson asked questions regarding the budget and City 1% revenue from Dollar General.

CITY ATTORNEY: Pat stated that as far as the budget, he has not gotten all of the figures from Ron yet because Ron is out of town. He asked if the budget hearing went okay. Ron is supposed to call Pat back and he will get those numbers and the ordinance.

GOVERNING BODY COMMENTS: Jones stated she and Peggy Clark went on Saturday to the Museum of History in Topeka for the hearing of Kansas historic sites. They had 5 nominees for the national, however, the Bailey House was accepted and motion was made to put in on the Kansas Historic Register. Peggy will be working on this and it allows us to qualify for the Heritage Grant the library used to get its new roof.

Jones also stated the library uses the Community Center to show movies on the wall above the stage and inquired about the city removing the wood trim that goes around the area. Discussion continued regarding possible solutions. Dave stated he would go down there one day during the event and get more information.

Mayor Jeff Bronson asked Howard, being a business owner, what his thoughts were regarding the draft to business owners in town contributing to welcome baskets for new residents. Howard stated he thinks it is a positive thing to do and thought it could work. Watson asked whether some of the businesses could put items which would bring people into the business such as coupons, etc. After further discussion, it was the consensus of the council this would be a positive thing.

Watson asked, since he had missed the first part of the meeting regarding the logo, if there was anything else she needed from us to go forward on the design of the website. Mayor Bronson stated pictures are needed and the council is welcome to take or bring old pictures to submit.

Patterson suggested the council read the article on the Washington pool. Discussion continued regarding our pool, zero entry, water features, shade and ideas on how to bring people back.

Mayor Bronson stated the Park and Rec are planning on putting batting cages east of the tennis courts and south of the swimming pool which will be coin operated. They will be 32 wide and 62 feet long. Discussion continued regarding the addition of batting cages.

Patterson asked about the tennis court lights; Mayor Bronson stated they are off due to wires being exposed. Mayor Bronson reported Pat Baker, when he is better from shoulder surgery, will be working on this issue when he works on the batting cages.

Howard asked if there was ever anything found out regarding switching to LED. It was stated that it was looked at when Bruce Williams was Mayor and the cost was high. Mayor Bronson asked about kits to automatically change the lights. Dave stated there is something in the Go Green, but he is not sure what it is going to do to the downtown. Discussion continued regarding LED lights.

At 9:25 p.m. a motion was made by Howard for adjournment to Special Meeting on Tuesday, August 24, 2010, at 6:30 p.m. Smith seconded the motion, which carried.

A handwritten signature in cursive script, reading "Julie Stutzman".

Julie Stutzman, Deputy Clerk